

BRECKINRIDGE COUNTY PROJECT DEVELOPMENT BOARD
REGULAR MEETING**FEBRUARY 16, 2010****Re: Call to Order**

Chairman Powers called to order the regularly scheduled meeting of the Breckinridge County Project Development Board at 5:30 CST at the Breckinridge County Annex Building on January 19, 2010. Roll Call. Members Present:

Ray Powers, Chairman
Bruce Butler, Circuit Judge
Tom Brite, KY Bar Representative
Connie Brumfield, Circuit Court Clerk
James Henning, Magistrate
Chris Alexander, AOC Representative

Re: Minutes-November 24, 2009

Chairman Powers called for a motion to approve the minutes from the November 24, 2009 meeting. Judge Butler moved, seconded by James Henning to approve the minutes as submitted by Secretary, Odessa Hobbs. Chairman called for a vote on the motion.

ALL PRESENT VOTING AYE. MOTION CARRIED.

Re: Design Discussion-Jill Smith, Architect, Brandstetter Carroll

Chairman Powers turned the floor over to Jill Smith for Design Discussion, and she stated that she had nothing to report at this time.

Re: Construction Update- Roger Hayes, Site Superintendent, Codell Construction

Chairman Powers turned the meeting over to Roger Hayes for an update on the Construction Phase progress. Mr. Hayes reported that they had conducted the bid & pre-cast meeting as scheduled, and stated that a formal complaint had been issued and rescinded concerning the bid process causing a 2 week delay. Subsequent to discussion on the matter all questions were answered to satisfaction of the board members. Roger Hayes stated that the bonds were at the AOC and a revised notice would be sent to all contractors on February 2, 2010. Mr. Hayes concluded his report by stating that the construction trailer would be set up on January 20th, and that February would be mostly spent on demolition since the Health Department facility was scheduled to move on the 25th and the Old Jail facility was vacant.

Re: Ronnie McCall-AOC

Chairman Powers request a report from Ronnie McCall of the AOC. Mr. McCall confirmed that the bid issue had be handled legally and reported that the first construction day was officially 2/01/10 with a completion in 700 days/18 months around 9/16/11. Mr. McCall asked the board members to start considering available dates to hold the ground breaking ceremony and to report several options to him as soon as possible. Judge Butler

inquired as to whether the clauses relating to the construction dates were included in the proper documents. Subsequent to discussion it was concluded that it was customary for the clauses to be included in the bid documents. Chairman Powers stated that he was currently working on obtaining additional information concerning the builders risk insurance and inquired as to whether anyone had any additional reports stating that Mr. Michael George who was attending the meeting representing Ross Sinclair was absent. No additional reports were given.

Re: Financial Business

Chairman Powers stated that he had spoken with Mr. Keith Brock and reported that the bonds were sold today with US Bank (USB) purchasing the majority of the bonds at a rate of 3.85% and related that the project was on track and in good financial shape. Chairman Powers submitted an invoice for approval to Brandstetter Carroll in the amount of \$90,801.84 for the post bid adjustment for Phase A, B & C. Tom Brite moved, seconded by Connie Brumfield to approve payment of an invoice in the amount of \$90,801.84 to Brandstetter Carroll for the post bid adjustment for Phase A, B & C. **ALL PRESENT VOTING AYE. MOTION CARRIED.**

Subsequent to discussion the next meeting date was set for February 16, 2010 at 5:30 CST at the Breckinridge County Annex building located at 525 Old Hwy 60 (Town & Co Plaza) in Hardinsburg, Ky. With no additional business Chairman Powers entertained a motion to adjourn the meeting. Tom Brite moved, seconded by James Henning to adjourn. January 19, 2010 meeting adjourned.

Secretary Certification

I, Odessa Hobbs, having been appointed as Project Development Board Secretary, do hereby certify that this is a true and accurate record of the actions taken by the Breckinridge County Project Development Board at the meeting of January 19, 2010,

Odessa K. Hobbs, PDB Secretary